

**NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA**

June 12, 2003

- 1:00 Call to order
- 1:00 - 1:05 Review minutes, changes to agenda
- 1:05 - 1:10 Review action items status
- 1:10 - 1:20 TCS report - Terry Savage
- 1:20 - 2:00 IT and the Legislature - Terry Savage
- 2:00 - 2:30 Review of Security Committee draft PSP - Donna Crutcher
 - 4.32(A) Data and System Backup and Recovery Standard
- 2:30 - 2:45 Break
- 2:45 - 3:10 Short reports from each committee - **3 min each!**
- Strategic Planning
IT Project Oversight
Tech Standards & Architecture
NERC
IT Work Force
Security
E-Gov
Justice IT Integration
- 3:10 - 3:45 Open Discussion - All
- 3:45 - 4:00 Adjournment

Next Meeting: July 10, 2003 Kinkead Conference Room